

Grafton Housing Authority

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AGENDA

Grafton Housing Authority Board Meeting
Maxwell Drive Community Room
February 14, 2023
2:00 p.m.

RECEIVED TOWN CLERK
GRAFTON, MA
2023 FEB -9 PM 1:26

- Call to Order
- Approval of Minutes – January
- Budget Balance Sheets – December
- Old Business – No Old Business
- New Business
 - The Tenant Board Member search process has begun. Letters went out to all GHA tenants on February 6. A sample copy is attached.
 - The free Healthy Pet Clinic has resumed. Maxwell Drive had a clinic on February 7th and Forest Lane is scheduled for April 25th.
 - ED is requesting approval to cash out 3 weeks of vacation time. Due to the limit on the amount of vacation time that can be carried over each fiscal year, I have accumulated more than I am able to use before FYE 23. After speaking with our accountant, he stated that this will not effect the budget as vacation time is already factored in.
 - Sign February checks and March MRVP checks
 - Public Comment
 - Adjournment